



Capital Planning Committee

Capital Budget for FY2023 (July 1, 2022 – June 30, 2023)
5-Year Plan for FY2023 – FY2027

Date: Thursday, September 9, 2021

Time: 5-7pm

Location: Remote meeting via Zoom

Register in advance for this meeting:

<https://town-arlington-ma-us.zoom.us/join/9856482820>

After registering, you will receive a confirmation email containing information about joining the meeting.

Agenda

1. Acknowledging Native Lands (2 mins)
2. Approval of Minutes (3 mins)
3. Membership (10 mins)
 - a. Appointing Authorities
 - b. Terms
 - c. Officers
 - d. Ethics Certification
4. Meeting Schedule (10 mins)
 - a. Key Deliverables
 - b. Process
5. Sub-committee Organization (10 mins)
 - a. Standing Sub-committees
 - b. Ad Hoc Sub-committee
6. Sub-committee Meetings with Town Departments (15 mins)
 - a. Letter from Town Manager's Office
 - b. Capital Request Form
 - c. Sub-committee Report Template
 - d. Coordination with Facilities, IT, CPAC
7. Review FY2022 Capital Plan (10 mins)
 - a. Process
 - b. Update on Major Projects
8. Update on Fiscal Environment (15 mins)
 - a. Revenue Pressures
 - b. Expense Pressures
9. Review of Capital Requests and Other Topics – ongoing (5 mins)
10. New Business